



RESOLUTION

AUTHORIZING THE MANAGING DIRECTOR OR THE DIRECTOR'S DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII STATE ENERGY OFFICE FOR VERGE HAWAII: ASIA PACIFIC CLEAN ENERGY SUMMIT.

WHEREAS, Chapter 1, Article 8, Revised Ordinances of Honolulu 1990, requires that any intergovernmental agreement or amendment thereto which places an obligation on the City or any department or agency thereof receive the City Council's consent and approval; and

WHEREAS, the Hawaii State Energy Office is holding the event VERGE Hawaii: Asia Pacific Clean Energy Summit from June 21 -23, 2016; and

WHEREAS, VERGE Hawaii will explore innovative clean energy policies, models, technologies, and infrastructure and sets the stage for immediate actions and plans needed to deliver on Hawaii's ambitious goal of 100% renewably powered energy in the electricity sector by 2045; and

WHEREAS, this VERGE event will serve as a platform for Hawaii's energy leaders and stakeholders to engage, learn, and contribute; and

WHEREAS, the Hawaii State Energy Office wishes to enter into an agreement with the City and County of Honolulu for the purpose of providing conference registration for a member of the Managing Director's Office to attend the VERGE Hawaii: Asia Pacific Clean Energy Summit; and

WHEREAS, a copy of the proposed agreement is attached hereto as Exhibit A and by reference is made a part of this resolution; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that the Managing Director or the Director's designee is hereby authorized to:

1. Execute an agreement with the Hawaii State Energy Office in substantially the same form as the proposed agreement attached hereto as Exhibit A; and
2. Execute any incidental or related agreements and documents in furtherance of the agreement, provided such agreements and documents do not incur additional obligations on the part of the City; or amendments thereto, as may be reasonably required; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **16-123, CD1**

RESOLUTION

BE IT FURTHER RESOLVED that the agreement with the Hawaii State Energy Office is hereby consented to and approved; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Managing Director's Office and the Hawaii State Energy Office, 235 South Beretania Street, #502, Honolulu, HI 96813.

INTRODUCED BY:

Ernest Martin (BR)

DATE OF INTRODUCTION:

May 4, 2016
Honolulu, Hawaii

Councilmembers



**DEPARTMENT OF BUSINESS,
ECONOMIC DEVELOPMENT & TOURISM**

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DAVID Y. IGE
GOVERNOR

LUIS P. SALAVERIA
DIRECTOR

MARY ALICE EVANS
DEPUTY DIRECTOR

May 3, 2016

Mr. Roy K. Amemiya, Jr.
Managing Director
City and County of Honolulu
530 South King Street, Room 306
Honolulu, Hawaii 96813

Dear Mr. Amemiya:

This letter constitutes an agreement between the Hawaii State Energy Office and the City and County of Honolulu for the purpose of providing conference registration for, Justin Gruenstein, Executive Assistant, to attend the VERGE Hawaii: Asia Pacific Clean Energy Summit from June 21 – 23, 2016. This agreement will cover one (1) conference registration fee for VERGE Hawaii at the Hilton Hawaiian Village from June 21 – 23, 2016 and is valued at approximately \$445. The registration includes the full program, breakfast/lunch meals and networking receptions.

If there are any questions regarding this letter, please contact Kathy Yim at 808-587-9003 or kathy.yim@hawaii.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark B. Glick".

Mark B. Glick
Energy Administrator
Hawaii State Energy Office

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 16-123, CD1

Introduced: 05/04/16 By: ERNEST MARTIN – BY REQUEST Committee: PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Title: RESOLUTION AUTHORIZING THE MANAGING DIRECTOR OR THE DIRECTOR'S DESIGNEE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII STATE ENERGY OFFICE FOR VERGE HAWAII: ASIA PACIFIC CLEAN ENERGY SUMMIT.

Voting Legend: * = Aye w/Reservations

05/18/16	PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY	CR-184 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
06/01/16	COUNCIL	CR-184 AND RESOLUTION 16-123, CD1 WERE ADOPTED. 8 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE. 1 ABSENT: ANDERSON.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER